



Phosphate Production

Fax Cover Sheet

To	Bruce Mitchell	From	Margo Valente, Paralyzed
Company	FDEP	Date / Time	Friday: Lardner
Fax	850-921-9533	Fax	
Phone	7	Phone	813-679-8256

Number of pages including this sheet _____

Comments:

Pat -

Attached please find a copy of the Amendment on the Certificate of Incorporation changing the name of the company to Mosaic Fertilizer, L.L.C.

Everything pertaining to this company is exactly the same. The only change is the name.

Please call me if you have any questions. Thanks,
Margo

If you do not receive all pages faxed or any pages are illegible, please call: _____

Phone Number: _____ Fax Number: _____

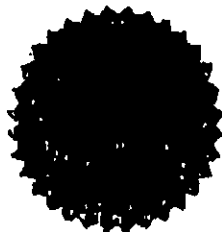
Confidentiality note: The information contained in this facsimile transmission is intended only for the personal and confidential use of the individual(s) or entity(ies) named above, and may include material that is privileged and confidential. Any dissemination, distribution, or copying of this transmittal is strictly prohibited. If you have received this transmittal in error, please notify us immediately by telephone 813-677-9111 and return the original transmittal to us by mail. Thank you.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARGILL FERTILIZER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOSAIC FERTILIZER, LLC", THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2004, AT 1:34 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3801689 8320

040767535

AUTHENTICATION: 3431968

DATE: 10-25-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:34 PM 10/25/2004
FILED 01:34 PM 10/25/2004
SRV 040767535 - 3801689 FILE

CERTIFICATE OF AMENDMENT
OF
Cargill Fertilizer, LLC

1. The name of the limited liability company is Cargill Fertilizer, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 of the Certificate of Formation is hereby amended in its entirety to read as follows:

1. The name of the limited liability company is Mosaic Fertilizer, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Fertilizer, LLC this 25 day of October, 2004

Cargill Fertilizer, Inc.


Corinne D. Ricard, Senior Vice President



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Company	FDEP	Date / Time	July: Lardner
Fax	850-921-9533	Fax	
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Comments: Florida Corporate Record Website shows Cargill Fertilizer LLC became Mosiac Fertilizers LLC on 10/28/04 *RC*

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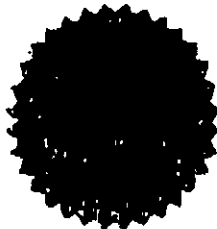
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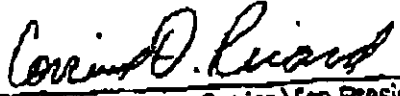
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